

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, March 22, 2011

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Andrew Werthmann. Absent: Council Members Thomas Kemp and Dana Wachs.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, March 22, 2011. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Von Haden "to adopt the consent resolution". Said motion passed by unanimous vote.

Council Member Wachs arrived in the Council Chamber.

STORM WATER REPORT

The City Council considered a resolution indicating receipt and review of the WPDES (Wisconsin Pollutant Discharge Elimination System) Storm Water Permit 2010 Annual Report. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Vue "to adopt said resolution". Said motion passed by unanimous vote.

ACQUISITION OF PROPERTY

The Council considered a resolution authorizing a relocation order related to the acquisition of property for the purpose of reconstructing S. Hastings Way, from Clairemont Avenue to the Eau Claire River located in the City of Eau Claire, Eau Claire County, Wisconsin. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

EMPLOYMENT AGREEMENT

The City Council considered a resolution approving an amendment to the Employment Agreement between the City and the City Manager. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Pavelski "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Balow, Duax, Kincaid, Olson, Pavelski, Von Haden, Vue, Wachs, and Werthmann. Nay: Council Member Klinkhammer.

PARKING

The Council considered an ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding Rudolph Road, both sides, from Benton Avenue to Goff Avenue. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Von Haden "to adopt said ordinance". Said motion passed by the following vote: Aye: Council Members Duax, Kincaid, Klinkhammer, Olson, Pavelski, Von Haden, Vue, Wachs and Werthmann. Nay: Council Member Balow.

SIGN CODE AMENDMENTS

The City Council had first reading on two ordinances amending Chapter 16.16 of the City Code of Ordinances entitled "On-premise Sign Code" regarding:

- provisions for motor vehicle dealerships as shown on Planning File #Z-1478-11.
- temporary signs as shown on Planning File #Z-1479-11.

ZONING

The Council had first reading on ordinances to rezoning two parcels of land:

- land located north of Folsom Street, west of Preston Road, from R-1 to R-2P and adopting the General Development Plan as shown on Planning File Z-1481-11.
- land located west of Hawkins Avenue, south of Powell Drive, from Temporary R-1 to R-1 as shown on Planning File Z-1482-11.

ADJOURNMENT

A motion was offered by Council Member Klinkhammer and seconded by Council Member Pavelski "that this meeting does now adjourn." Said motion passed by unanimous voice vote.

Adjournment: March 22, 2011

Time: 4:52 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk